MINUTES OF THE DISABILITY SUBCOMMITTEE

OF THE

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

September 6, 2013

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on September 6, 2013 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Daniel Beardsley; and Melissa Malone (present on behalf of the General Treasurer).

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:03 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the August 9, 2013 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce, it was:

VOTED To approve the meeting minutes of August 9, 2013.

MATTERS PREVIOUSLY POSTPONED

Stephen Campbell, Sr. Firefighter with the Town of North Providence. (Estimated service credits 9 years, 7 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Campbell's application for an accidental

disability. Ms. Malone voted Nay.

David Palumbo

Janitor with the Department of MHRH. (Estimated

service credits 19 years, 7 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Malone:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Palumbo's application for an accidental disability pension. Mr. Boyce

voted Nay.

Philip DeBeaulieu

Electrical Inspector with the Rhode Island DOT. (Estimated service credits 7 years, 5 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. DeBeaulieu's application for an accidental disability pension.

Jennifer Lambert

Teacher with the West Warwick Public School Department. (Estimated service credits 22 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Malone and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Deny**

Ms. Lambert's application for an ordinary disability

pension. Mr. Boyce voted Nay.

David CollinsBuilding Maintenance Supervisor with the

Department of Corrections. (Estimated service

credits 18 year, 1 month, 27 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Collins' application for an ordinary disability.

MATTERS PREVIOUSLY POSTPONED APPROVED

Nicholas Guilmette Police Officer with the Town of Woonsocket.

(Estimated service credits 2 years, 6 months)

This matter was brought before the Committee to determine the means in which to evaluate this member's claim. Upon a motion duly made by Ms. Malone and seconded by Mr. Beardsley:

VOTED: Mr. Guilmette needs to complete a new application

and see 3 IMEs pursuant to RIGL §45-21.2-9.

ACCIDENTAL DISABILITY

Alan Purtee Juvenile Program Worker with the Department of

Children Youth and Families. (Estimated service

credits 18 years, 1 month)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Malone and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Purtee's application for

an accidental disability pension.

Kimberly Rawson Nursing Instructor with Eleanor Slater Hospital.

(Estimated service credits 22 years, 7 months, 12

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board

Postpone a decision on Ms. Rawson's application

for an accidental disability pension.

ORDINARY DISABILITY

Carolyn Gallant Dispatcher with the Tiverton Police Department.

(Estimated service credits 6 years, 4 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Gallant's application for an ordinary disability.

Ms. Malone voted Nay.

Martha Whitaker Teacher with the Warwick School Department.

(Estimated service credits 24 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Malone:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Whitaker's application for an ordinary disability.

Rossy Ayala Teacher with the Providence School Department.

(Estimated service credits 11 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Malone:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Ayala's application for an ordinary disability.

Joann Fandetti Chief Clerk with the R.I. Department Environmental

Management Division of Fish & Wildlife.

(Estimated service credits 23 years, 8 months, 3

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board

Postpone a decision on Ms. Fandetti's application

for an ordinary disability pension.

DISABILITY SUBCOMMITTEE COMMENTS

Discussion regarding Disability Hearings/Meetings

ADJOURNMENT

Upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce it was unanimously:

VOTED To adjourn the meeting at 12:08 p.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.

GCM: gsb

September 27, 2013